

Village of Bellport

Board Meeting – June 26, 2023

A G E N D A

This meeting is open to the public in the Village Community Center, on Bell Street. It is an in-person meeting and will be streamed on Zoom.

Call to Order, Pledge of Allegiance and Roll Call.

Beginning Executive Session at 5:30PM

Beginning Regular Board Meeting Session at 7:00PM

Open to the Public

Reports of the Mayor and the Trustees

Report of the Village Attorney

- 1) **Resolution # ____** Accept and approve the June 20, 2023, Village Election Results:

Village Election: the candidates running for Mayor and 2 Trustee seats:

Mayor: Maureen Veitch, 646
Kieran Murphy, 211

Trustee: Michael R. Young, 644
Lorraine Kuehn, 660

- 2) The newly elected Mayor, Maureen Veitch, and two Trustees: Lorraine Kuehn and Michael Young will begin their tenure on Monday, July 3, 2023, at noon.
- 3) **Treasurer's Reports** - Financial Abstracts and Summary of Abstracts #1: May 31, 2023 – End of Year (Exhibit 1)

Review of year-to-date financials through May 31, 2023 payment cycle:

- 4) **Resolution:** _____ Approve General Fund Checking Abstract Report #1, Consisting of 44 vendors:

General Fund Expenditures:	\$76,246.24
<u>Enterprise Fund Expenditures:</u>	<u>\$ 2,098.01</u>
General Fund Total:	\$78,344.25

- 5) **Resolution:** _____ Approve Enterprise Fund Checking Abstract Report #1, Consisting of 14 vendors:

Enterprise Fund Expenditures:	\$ 10,247.12
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- 6) **Resolution #** _____ Approve Capital Fund – Browns Lane and Main Dock Checking Abstract #1, consisting of 1 vendor:

Capital funding Checking:	\$107,783.87
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- 7) **Treasurer's Reports** - Financial Abstracts and Summary of Abstracts #2: June 26, 2023, (Exhibit 2)

- 8) **Resolution:** _____ Approve General Fund Checking Abstract Report #2, Consisting of 48 vendors:

General Fund Expenditures:	\$304,615.43
<u>Enterprise Fund Expenditures:</u>	<u>\$106,246.66</u>
General Fund Total:	\$410,862.09

- 9) **Resolution:** _____ Approve Enterprise Fund Checking Abstract Report #2, Consisting of 7 vendors:

Enterprise Fund Expenditures:	\$126,752.62
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- 10) **Resolution #** _____ Approve Capital Fund General Checking Abstract #2, consisting of 1 vendor:

Capital Fund General Checking:	\$ 2,160.00
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- 11) **Resolution #** _____ Approve Capital Fund – Browns Lane and Main Dock Checking Abstract #1, consisting of 1 vendor:

Capital funding Checking:	\$ 9,120.00
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- 12) **Resolution#** _____ Bellport Village 2023-2024 Municipal Insurance Renewal by Salerno Brokerage Corp., letter from Nicole Morton, President, dated May 23, 2023 (Exhibit 3)

- 13) **Resolution#** _____ Approve the resignation of Tyler Furia, AEO, effective June 16, 2023. Tyler will pursue a new position with Suffolk County Water Authority. (Exhibit 4)
- 14) **Resolution #** _____ Approve the promotion of Joseph Petroski, from laborer to AEO (Automotive Equipment Operator). (Exhibit: 5)
- 15) **Resolution#** _____ Approve the promotion of Carson Nagle as Laborer, at a rate of \$17.00 per hour. (Exhibit: 5)
- 16) **Resolution #** _____ Approve the policy Change regarding Commercial Driver's License (CDL) Training for DPW employees. The Village reimburses an employee up to \$3,000.00 for training for a Class B License, once their permit is attained. The employee must remain in the Village's employ for three years, otherwise the employee will be required to reimburse the Village the total of the training expense. (Please see policy and agreement: Exhibit: 6)
- 17) **Resolution #** _____ Approve the 2023-2028 License Agreement between the Incorporated Village of Bellport and the Bellport Bay Yacht Club (Exhibit: 7)
- 18) **Resolution #** _____ Approve the 2023-2028 Lease Agreement between the Incorporated Village of Bellport and the Bellport Bay Yacht Club (Exhibit: 8)
- 19) **Resolution #** _____ Approve July 10 for Board of Trustees Work Session and July 24 for Board of Trustees Meeting.

20) Updates:

- a) Browns Lane/Shore Road Project, road elevation changes and stormwater project start date postponed until the Fall.
- b) FEMA Main Pier Project submission of partial payment request for \$1.272M, of which the Village will receive 90%, or \$1.148M. This is the first approved payment request by New York State Department of Homeland Security – Emergency Services (NYS DHSES). This week, we are continuing the submission payment process to NYS DHSES with the next tranche of \$721K. We anticipate two additional requests, equaling a total of \$1.107M, the remaining fees of the project.

On February 13, 2023, the Village received its first FEMA partial payment, of \$1,138,642.92, directly into our Dime Bank account.

- c) Congressionally Directed Spending Requests Fiscal Year 2022: \$2.8M Awarded March 11, 2022 for the Marina Basin and Hum Marina; Received Letter of Invitation (LOI) from the US Department of Housing and Urban Development (HUD) and guidelines on July 28, 2022.

The Grant Award of up to \$2.8M, at 75% of the total cost, whereby the Village would fund the remaining 25%, or \$933,333, for a total potential project of \$3,733,333. This 2022 Congressional Spending Allocation Grant Award has been offered by the Federal Government through HUD.

- Recent Communication from HUD, received on March 7, 2023, regarding the FY2022 Community Project Funding:
 - Grant Award Letter
 - Funding Grant Guide
 - Grant Agreement
 - Assistance Award/Amendment Form
- d) Submission on March 6, 2023 - Congressionally Directed Spending Request, Fiscal Year 2024 – Howells Point Coastal Resiliency Project: The Village's \$4.44M Submission includes: Terminus of 3 Streets: S. Howells, Thornhedge, Otis, and the erosion on Howells Creek. It was delivered to Senator Schumer's and Gillibrand's Offices via a federal internet portal and we are hopeful for the next step in the process with the approval Senate Appropriations Committee for further consideration. In addition, we have completed a submission to US Representative Garbarino's Office, on March 14, 2023.
- e) Village Hall Restoration, Diego Stiesel and Jason Crane: Remediation Budget and Timing - Façade, Roof, Wall Structure
- f) United States Congressional Representative Andrew Garbarino and our Government Advocacy Group (DHC) will be visiting our Village on July 6, 2023.
- g) The 2023 Bellport Bay 5K Race, Sunday, July 9, 2023. (Exhibit 9)
- h) Summer Hours at Village Hall - Saturday's mornings, until July 8, 2023, from 9am - 12pm.
- 21) **Resolution # ____** Special Events and permits:
 - a) Filming Permit on Mothers' Beach, June 27, or 28, 2023, weather dependent, form 9AM-5PM: Michael Coogan of SEQS LLC, number of persons: 15-20, fee \$1,000.00.
 - b) Special Event Form and Email inquiry to hold a fundraiser for Khloe Strong, during the Bellport Summer Concert Series (Exhibit: 10)
- d) **Resolution # ____** Approve the Board Meeting Minutes of May 22, 2023. (Exhibit: 11)

Open to the Public

Close

Executive

Close